

January 31, 2000

TO: Members of the MAG Management Committee

FROM: Frank Fairbanks, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

TUESDAY, February 8, 2000 - noon (Meeting will begin promptly at noon)  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

**PLEASE NOTE THAT THE MEETING IS ON TUESDAY, NOT WEDNESDAY.**

**Please park in the garage under the building, bring your ticket, parking will be validated. Special parking places marked “MANAGEMENT COMMITTEE MEMBER” will be reserved for Management Committee members on the fourth and fifth levels of the garage. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.**

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. The agenda and summaries are being transmitted to the members of the Regional Council to foster increased dialogue regarding the agenda items between members of the Management Committee and Regional Council. You are encouraged to review the supporting information enclosed. Lunch will be provided at a nominal cost.

Members are reminded of the importance of attendance by yourself or a proxy. Any time that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

**MAG MANAGEMENT COMMITTEE  
TENTATIVE AGENDA  
February 8, 2000**

**COMMITTEE ACTION REQUESTED**

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| <p>1. <u>Call to Order</u></p>   |   |
| <p>2. <u>Approval of December 6, 1999, December 10, 1999 and January 5, 2000 Meeting Minutes</u></p>   | <p>2. Review and approve December 6, 1999, December 10, 1999 and January 5, 2000 meeting minutes.</p> |
| <p>3. <u>Call to the Audience</u></p> <p>An opportunity will be provided to members of the public to address the Management Committee for items that are not included on the agenda. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Management Committee requests an exception to this limit.</p> | <p>3. For information.</p>  |
| <p>4. <u>Executive Director's Report</u></p> <p>The MAG Executive Director will provide a report to the Management Committee on activities of general interest.</p>  | <p>4. For information and discussion.</p>   |
| <p>5. <u>Approval of Consent Agenda</u></p> <p>Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk.</p>   | <p>5. For information, discussion and recommendation to approve the Consent Agenda.</p>               |

**\*ITEMS PROPOSED FOR CONSENT**

**TRANSPORTATION ITEMS**

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| <p>*6. <u>Park and Ride Lot Environmental Analysis</u></p> <p>In May 1999, the Regional Council approved the FY 2000 MAG Unified Planning Work Program (UPWP) and Annual Budget, including \$700,000 for park and ride lot implementation. Of this amount, \$370,000 was for a park and ride lot study to identify twenty sites. Of the remaining \$330,000 in funds,</p> | <p>6. For information, discussion and recommendation to amend the FY 2000 MAG Unified Planning Work Program to contract with the Regional Public Transportation Authority for \$225,000 in MAG CMAQ funds to complete environmental analyses for park and ride lots in the vicinity of: (1) Gilbert Road and Union Pacific Railroad in Gilbert, (2)</p> |
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\$225,000 is needed to complete environmental analyses to ensure obligation of funds for three committed near term park and ride lots. Three lots have been programmed in the approved Transportation Improvement Program. Staff is recommending that MAG contract with the RPTA to complete the required environmental analyses for these three lots for an amount not to exceed \$225,000. Please refer to the enclosed material.

Power Road and US 60 in Mesa, and (3) Loop 101 and 59<sup>th</sup> Avenue in Glendale.

### AIR QUALITY ITEM

\*7. Amendment to the Unified Planning Work Program and Annual Budget for the 2000 Summer Ozone Education Program

In the Summer of 1999, MAG and the Regional Public Transportation Authority in a partnership with the business community, conducted a Summer Ozone Education Program. This program is important to help this region have no exceedances of the ozone standard for the fourth consecutive year. To conduct the Summer of 2000 program, in June 1999, the Regional Council approved \$300,000 in the FY 2000-2004 MAG Transportation Improvement Program (TIP). To begin preparing for the Summer program, staff is recommending that the FY 2000 MAG Unified Planning Work Program and Annual Budget be amended to include the funding from the TIP and to approve contracting with the RPTA to conduct the program in partnership with MAG and the business community. Please refer to the enclosed material.

\*8. Amendment to the FY 2000 Unified Planning Work Program and Annual Budget

In May 1999, the Regional Council approved the FY 2000 Unified Planning Work Program and Annual Budget. Since that time adjustments to the Transportation Improvement Program have been approved by the Regional Council and adjustments from funding agencies have been received. In addition, funding for special projects has been received. To incorporate these changes into the budget, an amendment has been prepared. Please refer to the enclosed material.

7. For information, discussion and recommendation to amend the FY 2000 MAG Unified Planning Work Program and Annual Budget to include the FY 2000 Summer Ozone Education Program in an amount not to exceed \$300,000 and to recommend for MAG to contract with the RPTA to conduct the Program in partnership with MAG and the business community.

8. For information, discussion and recommendation to amend the FY 2000 Unified Planning Work Program and Annual Budget.

**ITEMS PROPOSED TO BE HEARD****TRANSPORTATION ITEMS****9. Tentative Financing for the Superstition Freeway Design-Build Project (5 minutes)**

In January, the concept for widening the Superstition Freeway as a design-build project was discussed with the members of the Management Committee. The design-build concept requires moving already programmed funding forward through the use of Grant Anticipation Notes. This financing and the proposed loan by the City of Mesa for a general purpose lane in the Mesa section of the Superstition Freeway will be discussed. Please refer to the enclosed material.

**10. Submission of Applications for the Transportation and Community and System Preservation Pilot Program (5 minutes)**

The Transportation Efficiency Act for the 21st Century authorized the Transportation and Community and System Preservation Pilot Program (TCSP). The purpose of the TCSP is to provide funding for planning grants, implementation grants and research to investigate and address the relationship between transportation and community system preservation. Applications for TCSP funds are due to the Federal Highway Administration by January 31, 2000. The guidelines provide that a Metropolitan Planning Organization may be both a project sponsor and endorse other activities proposed and submitted by a local government within its boundary. On January 31, an application was received from the Regional Public Transportation Authority for a Valley Metro Transit System Study in the amount of \$180,000. Non-construction activities funded by TCSP should be supported or endorsed by the MPO. Please refer to the enclosed material.

9. For information and discussion.

10. For information and discussion.

**AIR QUALITY ITEMS****11. Draft Revised MAG 1999 Serious Area Particulate Plan for PM-10 ( 5 minutes)**

A Draft Revised MAG 1999 Serious Area Particulate Plan for PM-10 has been prepared to address the approvability problem identified by the Environmental Protection Agency. To address the approvability problem, the Regional Council amended the FY 2000-2004 MAG Transportation Improvement Program (TIP) to include dirt road paving projects and funding for PM-10 certified street sweepers. Also, the Maricopa County Board of Supervisors submitted a new commitment to addressing the County dust control rules and strengthening the enforcement of the program.

MAG revised the modeling for the plan and the attainment demonstration. Governor Hull requested that EPA shorten the four month approval process for the revised plan to avoid sanctions.

On December 17, 1999, EPA indicated that the process would be shortened to three months. Under this schedule, the sanctions would be in place for one month. On December 23, 1999, the draft revised plan was sent to EPA.

A public hearing on the draft plan is scheduled for January 31, 2000. On February 3, 2000, the MAG Air Quality Technical Advisory Committee is scheduled to review the comments from the public hearing and make a recommendation to adopt the plan. Pending the recommendation from the Air Quality Technical Advisory Committee, the Management Committee is being requested to recommend approval of the draft plan. It is anticipated that the recommendation of the Management Committee will be considered at the February 14, 2000 Regional Council Executive Committee meeting. If approved by the Executive Committee, the revised plan would be forwarded to the EPA and the Regional Council would be requested to ratify the Executive Committee on February 23, 2000. Please refer to the enclosed material.

11. For information, discussion and recommendation to adopt the Draft Revised MAG 1999 Serious Area Particulate Plan for PM-10.

12. Resolution to Support Legislation Authorizing Maricopa County to Impose Administrative Penalties for Violations of Dust Control Rules (5 minutes)

To support Maricopa County in the enforcement of the dust control (Maricopa County Rule 310), the City of Mesa is requesting that the Regional Council consider supporting legislation that would provide Maricopa County with the authority to issue administrative penalties for dust control violations. The current County system is lengthy and administrative penalties would expedite enforcement. Staff has prepared a resolution for consideration by the Regional Council. Please refer to the enclosed material.

12. For information, discussion and recommendation to approve a resolution supporting legislation to authorize Maricopa County to impose administrative penalties for violations of dust control rules.

**VALLEY VISION 2025 UPDATE**

13. Valley Vision 2025 Update

An update on the activities of the Valley Vision 2025 Committee will be provided to the members of the Management Committee.

13. For information and discussion.